

SANGAMON COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

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Christopher S. Mueller
Executive Director

Emergency Telephone System Board

Joe Powell, Chairman
Tom Chi, Vice Chairman
Ken Winslow, Member
Jim Good, Member
Dan Parrish, Member
Dick Rentschler, Member
Rich Coon, Member

Sangamon County Emergency Telephone System Board Monthly Meeting Minutes Wednesday June 20, 2018

Chairman Joe Powell called the meeting to order at 12:03pm. Also in attendance were Vice Chairman Tom Chi, Member Dick Rentschler, Member Rich Coon, Member Dan Parrish, Deputy Director Matt Broche, Attorney Raylene DeWitte Grischow, and Mrs. Amanda Brewer. Absent Member Jim Good, Director Chris Mueller, and Center Manager Chris Martin.

Member Rentschler made a motion to call Member Ken Winslow by phone as he is unable to attend due to work. Vice Chairman Chi second. Roll Call Chi – aye, Parrish – aye, Rentschler – aye, Coon – aye, Powell – aye. Motion carried. Passed by all.

The May minutes were passed out and discussed. Member Parrish made a motion to approve the May minutes. Member Rentschler second. Motion carried. Passed by all.

No Visitors

The bill requisitions were passed out and discussed. Member Coon made a motion approve the bills. Member Parrish second. Motion carried. Passed by all.

Old Business:

SCCDS Monthly report – See report

Fiscal Report – See report

Phone Upgrade – Deputy Director Broche advised the board he has made some changes to the RFP and waiting to show the Director. We still are nowhere with CWLP on the connection and the cost for it. We are still waiting to get a contract from them with the correct amount that was agreed upon. The board has asked that we get a copy of the IGA with CWLP, the City and the County to review it.

Furniture console Update – no update

Remove the Bandwidth update from the agenda, since it is in with the phone upgrade.

Mrs. Brewer advised the board that David Butt will be retiring at the end of the month and OEM will be hosting a reception for him. Will be looking to send out the invite and hopefully get all the rural agencies as well.

Vice Chairman Chi made a motion to adjourn at 12:27pm. Member Coon second. Motion carried. Passed by all.